State Planning Council on Mental Health

Holiday Inn 2970 W. Elder Street Boise, Idaho

<u>AGENDA – Tuesday January 14, 2014</u>

Monday, Jan. 13 @ 7:30 p.m.: Executive Committee Meeting: Martha Ekhoff, Linda Hatzenbuehler, Rick Huber, Lynne Whiting, Stan Calder, and Teresa Wolf

8:00 a.m.	 Welcome – Holiday Inn Welcome – Martha Ekhoff Introductions Approval of Minutes from August 2013 Review of Agenda/Changes
8:15 a.m.	 Award Event Overview of Award Event- Linda Hatzenbuehler Postcards
9:00 a.m.	Department of Health and Welfare Legislation Update/DBH Updates – Ross Edmunds
10:30 a.m.	BREAK
10:45 a.m.	Optum Idaho Behavioral Health Plan and Updates – Optum Idaho
12:00 noon	LUNCH (provided) – working lunch: Medicaid; Dual Eligible Update- Pat Guidry
1:00 p.m.	 Idaho State Planning Council Collaborative Work Group - Martha Ekhoff, Teresa Wolf, Casey Moyer, Terry Pappin The Goals The Process The outcomes Feedback and Q & A
3:00 p.m.	BREAK
3:15 p.m.	Region Mental Health Boards Reports - All
4:15 p.m.	State Planning Council – Committee Reports – All
5:00 p.m.	ADJOURN

AGENDA – Wednesday, January 15, 2014

8:00 a.m.	Welcome - Holiday Inn
8:15 a.m.	 Agency Reports Peer Specialists – Bobbi Matkin-Blankenship Suicide Prevention Council Update – Kathie Garrett Federation of Families – Steve Graci Idaho Suicide Prevention Hotline – John Reusser
10:15 a.m.	BREAK
10:30 a.m.	Behavioral Health Block Grant application and discussion – Terry Pappin
12:00 noon	LUNCH (provided) – Working Lunch: Jeff D update – <i>Casey Moyer</i>
1:15 p.m.	 Substance Use Disorders Agencies/Programs Introduction – Office on Drug Policy - Elisha Figueroa, Director Advocates for Addiction Counseling and Treatment - Idaho, Inc. – Amy Jeppesen,, Chair
2:30 p.m.	BREAK – Move to the State Capitol
4:00 p.m.	AWARD Ceremony – Martha Ekhoff & Linda Hatzenbuehler
5:00 p.m.	ADJOURN

AGENDA - Thursday, January 16, 2014

8:00 a.m. **Award Ceremony – Discussion -** *Linda Hatzenbuehler*

8:30 a.m. State Planning Council - Meeting Overview- Open Discussion

- What's next for the State Planning Council? Martha Ekhoff & Teresa Wolf
- The 2014 Meeting Schedule
- Assignments
 - o Follow-up on any assignments committees' meeting dates and report outs
 - Meeting timelines all minutes to meetings need to be submitted within 1 week of meeting.
- Reporting
 - Where to report, who to report to, advocating for services

12:00 Noon ADJOURN